



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held November 18, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to Chapter 3.59, Treasury Oversight Committee, pursuant to California Government Code Section 27131, which provides for County Board of Supervisors, the option to establish a County Treasury Oversight Committee; and prescribes the powers and duties of the County Treasury Oversight Committee, and the members thereof, should the County Board of Supervisors establish such a committee.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: None (Supervisor Molina being absent), the Board adopted the attached Ordinance No. 2008-0061 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.59 Treasury Oversight Committee." This ordinance shall take effect December 18, 2008.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Treasurer and Tax Collector